

# **PHILOKTIMATIKI PUBLIC LIMITED**

29 April 2024

## **ANNOUNCEMENT**

### **FINAL AUDITED RESULTS FOR 2023** **DIVIDEND - ANNUAL GENERAL MEETING 2024**

Further to our announcement of 26 March 2024, we wish to inform you that the Company's Board of Directors met on Monday, 29 April 2024, and resolved as follows:

#### **A. FINAL AUDITED RESULTS FOR 2023**

The final financial results for the year ended 31 December 2023, attached herewith, were approved. The results have been fully audited by the Company's external auditors, Deloitte Limited.

An adequate number of copies of the full text of the final accounts, as approved and will be included in the final text of the Annual Report, are available to the Shareholders and the public, at the Company's offices, 20, 25th Martiou Street, Engomi, Nicosia.

#### **B. DIVIDEND**

After having examined the development capital needs and obligations of the Company, the Board of Directors decided that the period we are going through imposes the continuation of a conservative policy and, therefore, it will not propose to the Annual General Meeting of the Shareholders the payment of dividend for 2023.

#### **C. ANNUAL GENERAL MEETING 2024**

The Annual General Meeting of the Shareholders will be held at the offices of Philoktimatiki Public Ltd, 20, 25th Martiou Street, Office 101, 2408 Engomi, Nicosia, on 6 June 2024, at 4.30 p.m.

The notice of the Annual General Meeting will be sent to the Shareholders within the prescribed timeframe.

Makarios Charalambides  
General Manager / Executive Director